

Norman Board of Parks Commissioners
Regular Meeting
January 7, 2010
Study Session Room
201 W. Gray Street
Norman, Oklahoma
5:30 p.m.
AGENDA

1. ITEM: ROLL CALL
2. ITEM: APPROVAL OF THE DECEMBER 3, 2009 REGULAR MEETING
ACTION NEEDED: Motion to approve or reject the minutes.
ACTION TAKEN: _____
3. ITEM: APPROVAL OF THE AGENDA
ACTION NEEDED: Motion to approve or reject the agenda.
ACTION TAKEN: _____
4. ITEM: CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE J & J ADDITION PUD
ACTION NEEDED: Motion to recommend land, fee-in-lieu of land, or private park decision for the J&J Addition PUD
ACTION TAKEN: _____
5. ITEM: CONSIDERATION OF PROPOSAL FOR THE ADULT SOFTBALL PROGRAM AT REAVES PARK
ACTION NEEDED: Motion to recommend City Council approve contract for Adult Softball Program at Reaves Park
ACTION TAKEN: _____
6. ITEM: NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARKS COMMISSIONERS
ACTION NEEDED: Nomination and Motion to elect chair or such action as the Board deems appropriate.
ACTION TAKEN: _____
7. ITEM: NOMINATION AND ELECTION OF VICE CHAIR OF THE BOARD OF PARKS COMMISSIONERS
ACTION NEEDED: Nomination and Motion to elect vice chair or such action as the Board deems appropriate.
ACTION TAKEN: _____

8. ITEM: MISCELLANEOUS

9. ITEM: ADJOURNMENT